



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

**Thursday, February 16, 2006
10:00 am – South Bay Regional Public Safety Training
Room #103**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES from the February 2, 2006 Special Meeting (A)**
- III. CONSENT AGENDA**
None
- IV. CLOSED SESSION**
 - a. Public Employee Discipline/Dismissal/Release
 - b. Public Employment/Executive Director
- V. RECOVENE TO PUBLIC SESSION**
- VI. REPORT ON CLOSED SESSION**
- VII. Public Comment**
This is the time when the Public may address the Board.
- VIII. BUSINESS**
 - a. FTES Update (I)
 - b. Statewide Discipline/Industry Collaborative Grant (I)
 - c. Strategic Planning Retreat (I)
 - d. Agency Assessments (I)
- IX. ADJOURNMENT**

Next Meeting Scheduled March 16, 2006 at 10:00am

***Consent Agenda - Items marked with an * will all be approved by one motion and action unless a specific request is made to remove a particular item from such consideration**